



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: June 4, 2008

SUBJECT: **Agenda Item V(k): Consideration of resolution authorizing a contract with The City Project to facilitate tribal consultation for the proposed Malibu Public Works Plan.**

Staff Recommendation: That the Governing Board authorize a contract not to exceed \$15,000 with The City Project to facilitate tribal consultation for the proposed Malibu Public Works Plan.

Legislative Authority: Government Code section 6500 *et seq.*

Background: An important element of the proposed Malibu Parks Public Access Enhancement Plan is consultation with Chumash tribes that may have an interest in the Plan to identify tribal concerns. The City Project has the prior experience, unique expert knowledge, and contacts required to facilitate effective consultations with tribal representatives and to compile the relevant maps, archaeological reports and other information required for the consultations and the Plan.